

September 12, 1999

Working Agenda: CALFED Policy Group
Tuesday, October 5, 1999
9 a.m.-5 p.m.
Room 202, Convention Center
Sacramento

- **Chair's Report (Co-chair Patty Beneke) (*Information*)**
 - Follow-up to Babbitt/Davis
 - Milestones
 - Bond measure
 - Federal authorization extension
 - Federal budget
 - Report on September 2nd tribal consultation
- **Executive Director's Report (*Information*) (Lester)**
 - Public Hearing Summary
 - Update on Water Management Strategy, including
EWA, ISI
 - Updates on other CALFED Programs
 - Water Use Efficiency
 - Water Quality
 - Transfers
 - Levees
 - Update on land acquisition policy development
 - Report on Environmental Justice meeting
 - Update on cross-cut budget development
- **CALFED FY 2000 Priorities (*Information and Concurrence*) (Steve)**
- **Restoration Coordination (*Decision*)(Wendy with Dick)**
 - Update on ERP
 - Report from BDAC, comments from Eco RT Chair(s)
 - Approve selection process
 - Approve 1999 Watershed Proposals
 - Approve FY 2000 Eco priorities
- **CALFED Governance (*Discussion*) (Kate)**
 - Update on interim governance, BDAC participation
at Policy Group, proposed changes to BDAC membership
 - Long-term governance proposal

- **NMFS Decision on new listings (*Information*) (Jim Lecky)**
 - Implications for CALFED
- **1999/2000 Ops Plan (*Information and Concurrence*) (Steve Macaulay)**
- **Yuba River Activities Update (*Information*) (Terry Mills with guests)**
 - Putting the Yuba in context
 - Englebright Dam focus group
 - Flood control and Wild and Scenic status